

FARIBAULT HOCKEY ASSOCIATION MEETING MINUTES -- May 7, 2007

ROLL CALL:

The meeting was called to order at 6:00 p.m. by the President, Rick Schmitz in the Conference Room of the Faribault Ice Arena. The following members were present:

Rick Bauer	---	Troy Marquardt	X	Kim Burkhartzmeyer	X
Connie Fritz	X	Kelly Murray	X	Melanie Teske	X
Renae Petersen	X	Randy Vos	X	Deb Salmonsens	X
Jason Johannsen	X	Rick Schmitz	X	Kent Wierschem	6:45
Steve Lipinski	X				

Board Members At-Large:

H.S. Boys Coach / Josh Solem	X
H.S. Girls Coach / Steve Gravgaard	---
Head of Referees / Greg Starkson	---
Gambling Manager / Rick Caron	X
At-Large Member / Tim Putrah	---
At-Large Member/ Deb Howell	---
At-Large Member/ Tim Murray	---
At-Large Member/Dede VonRuden	---

VISITORS:

No visitors were present at the meeting.

(Steve Lipinski excused himself from the remainder of the meeting.)

TREASURER'S REPORT:

Dede VonRuden was absent from the meeting and there were some concerns with some invoices on the treasurer's report as it was emailed. It was decided to table the motion to approve the report until next month's meeting. The balances are: Wells Fargo (Checking) - \$35,159.14; Wells Fargo (Savings) - \$5,250.30; First United Bank (Savings) - \$000.00; Thornburg Term - \$13,368.84; AMCAP - \$11,854.92; Euro Pacific Growth - \$17,128.41; Washington Mutual - \$12,892.21; State Bank of Faribault (CD) - \$12,190.14; First United Bank (Checking/Pull Tabs) - \$7,154.72; State Bank of Faribault (Checking/Calendar Fundraiser) - \$329.30; State Bank of Faribault (Checking/Gambling) - \$3,583.66; for a total of \$118,911.64.

No motion was made to approve the treasure's report at this time.

LAST MONTH'S MEETING MINUTES:

The minutes from the March 19, 2007 meeting were presented for approval. No changes were recommended.

Motion by Johannsen, seconded by Vos, carried 12-0, to approve the minutes of March 19, 2007, as presented.

LAST MONTH'S MEETING MINUTES:

The minutes from the April 2, 2007 meeting were presented for approval. No changes were recommended.

Motion by Teske, seconded by Murray, carried 12-0, to approve the minutes of April 2, 2007, as presented.

ADAPTIVE FLOOR HOCKEY:

Discussion was held relative to having the FHA participate in hosting an adaptive floor hockey camp in Faribault this year. Randy Vos volunteered to coordinate this event. He will gather information and get back to us at a later meeting with the details.

Motion by Johannsen, seconded by Marquardt, carried 12-0, to host an adaptive floor hockey camp in Faribault this summer.

LEAGUE REP REPORT:

Jason Johannsen reported that he attended the league meeting on April 23, at the St. Peter Community Center and reported the following: 1) Discussion was held relative to District 4 and 8 having inter-league play. It was decided to pursue proximity leagues. This will most likely take effect in the 2007/2008 season. 2) District/Region/State Tournament dates are out, see dates in the tournament section of the committee reports.

The next League meeting is currently scheduled for: June 25th, 2007, at 7:00p.m. ASA in Mankato.

COMMITTEE REPORTS

- * *Finance/Budget*—Kelly Murray and Renae Petersen requested purchasing or getting a laptop or a computer donated to the FHA to perform the treasurer's accounting duties on. Discussion was tabled until a later meeting. It was discussed and decided that the president and vice president will be required to sign the checks from this point on instead of the treasurer. It was also reported that our annual business registration is due and this will be taken care of by this committee. Discussion was held on changing the address on the forms, but it was agreed to leave the forms as they are.
- * *Tournaments*— District 4 Minnesota Hockey Tournaments for 2008 are as follows: (Districts – February 16th -18th) Bantam A @ Marshall; Bantam B @ Sleepy Eye; Pee wee A @ St. Peter/LeSeuer; Pee wee B @ Redwood Falls; 12UB @ Austin. (Squirt End of the Year Tournament February 22nd – 24th) Squirt A @ Fairmont; Squirt B @ Windom. Mite Jamboree in New Prague February 22nd – 24th; (Regional's February 29th - March 2nd) Bantam A & Bantam B in Albert Lea; Pee wee A & B and 12UB & 14UB TBD. State tournament March 14th – 16th, 2008.
- * *Coaches*—Rick Schmitz reported that the committee will be attempting to have a meeting in the upcoming months with last year's coaches to get an idea for their plans for this year.
- * *Equipment*—Troy Marquardt reported that the last turn in date went smoothly and was productive. There are only four families with outstanding equipment. 48 families have rented the equipment at \$25.00 for camps for the summer.
- * *Fundraising/Team Sponsors*—Rick Schmitz reported an opportunity at Nelson's to man the hot dog stand and make a profit for your individual team if anyone is interested they can contact Jack Kalow at Nelson's.
- * *Volunteers*—Melanie Teske reported there may be a spot on the new website to track hours. Renae Petersen is still working on getting some of the checks cashed from last year.
- * *Concessions*—Melanie Teske reported the committee is working on some ideas to improve this committee and they will bring these back at a later date.
- * *Membership/Recruitment*—Jason Johannsen reported that puck systems will be upgrading the website. It will take 3-4 weeks to be fully functional and we will need to have conferences to have training on it. Jason also reported that Kelly Murray as registrar needs all team books turned into her ASAP.
- * *Charitable Gambling* - Rick Caron presented the Monthly Gambling Report to the members.

April Gambling Expenses:

Gambling Manager Wages and other expenses as described in the LG1004 Monthly Gambling Report to Members dated May 7, 2007.

Motion by Fritz, seconded by Burkhartmeyer, carried 13-0, to approve the Gambling Report as presented by the Gambling Manager.

(The Gambling Report is a separate document, and available upon request.)

ICE ARENA BOARD INFO./UPDATE:

Steve Lipinski reported that Fette Electronics is pricing a new sound system for the entire arena. He also reported that the charitable gambling organization gave money toward a new scoreboard. Bids for the scoreboard are being collected at this time. The bleachers will be installed soon which will consist of regular green vinyl seats. Steve also gave a reminder to make sure the FHA gets approval from the IAB before putting up signs, using the board room, etc..

The next Ice Arena Board meeting is scheduled for: (No date has been set at this time.)

GOLF TOURNAMENT:

Rick Schmitz reported that things are going well for the golf tournament. There is a meeting tomorrow if anyone is interested in helping out, volunteers are still needed. Discussion was held on ideas to get golfers to sign up earlier. The date for the tournament this year is Friday, August 10th.

FHA THINGS-TO-DO LIST:

The Board went through the "FHA Things-To-Do-List" as a group. The Heritage Days parade is on Saturday June 16th and skaters are needed to carry banners for the parade. Deb Salmonson volunteered to coordinate this event. The contact person is Dan Burns.

MISCELLANEOUS (Follow-up of Last Month's Misc. Items):

None.

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Josh Solem spoke briefly about the Jr. Gold team. This may be a possibility for next year, but he wanted the FHA to know because it may take kids away from the Bantam level. They usually only take 34 kids but they may do something with Owatonna. Right now it is up in the air.

Josh also spoke about his upcoming hockey camps. He has some scrimmages set up for June 23rd, and he would like to get some of the last year's FHA coaches to the arena to have some of his out of town coaches do a 20 minute presentation if it is feasible. He also has some scrimmages set up for November 17th with some area teams, at which time he is trying to set up a Skate with the Falcons night.

Lastly, Josh notified the board that he will be on a team next year that will be helping schedule the dates for the coach's clinics.

NEXT MEETING:

The next meeting is scheduled for: **Monday June 4, 2007 at 6:00 p.m. in the Conference Room at the Faribault Ice Arena.**

ADJOURN:

Motion by Fritz, seconded by Marquardt, carried 13-0, to adjourn the meeting.

The meeting was adjourned at 8:30p.m.